

OneCity Health Business Operations and IT Committee

Meeting Summary

August 3, 2015
 199 Water Street, 31st Floor, New York, NY
 5:30 – 7:00 PM

In Attendance:

- Christina Jenkins (OneCity Health)
- Al Marino (Interboro RHIO)
- Alina Moran (HHC/Elmhurst Finance)
- Sal Guido (HHC/IT)
- Hugh Hale (VNSNY/IT)
- Gary Stankowski (NADAP)
- [By Phone] Mike Matteo (CenterLight Health System)
- *Manatt Health (Committee Support)*
 - *David Rosales*

Seated Members Not In Attendance:

- Marlene Zurack (HHC)
- Richard Keller (All Metro Health Care)

Item	Notes
1. Introductions	<ul style="list-style-type: none"> • Introductions provided by committee members
2. Overview of OneCity Health and Business Operations/IT Committee and PPS Planning Updates	<ul style="list-style-type: none"> • Overview of provided by Christina Jenkins including: <ul style="list-style-type: none"> ○ OneCity Health governance structure and Committee responsibilities ○ OneCity Health projects and implementation timeline ○ PPS valuation and budget forecasting activities to-date ○ Partner contracting process ○ Core IT workstreams: <ul style="list-style-type: none"> ▪ Care Coordination Management System (CCMS) ▪ Clinical Record Locator Service (CRLS) & Master Data Management (MDM) ▪ Performance Management and Analytics ▪ Contact Center Related IT ▪ Health Information Exchange (HIE) • Group discussion focused on challenges and opportunities related to patient consent requirements
3. Formulation of Committee Guiding Principles	<ul style="list-style-type: none"> • Principles discussed: <ul style="list-style-type: none"> ○ Comfort with making decisions in the setting of incomplete information ○ Focus on long-term goal of building an Integrated Delivery System ○ Transparent decision-making, with a clear audit trail ○ Ensuring a PPS perspective (vs an organization-specific perspective) ○ Keep the patient at the center of everything

Item	Notes
	<ul style="list-style-type: none"><li data-bbox="695 235 1409 365">○ Keep a steady pace [in review and recommendation-making] so committee does not get bogged down in details [that do not have material impact on issue under consideration]